NOTICE CITY OF KELLOGG

Regular Council Meeting / Hearing 1007 McKinley Avenue, Kellogg, Idaho

March 11, 2020 6:00 p.m. AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARING Public Testimony on New Fee for Outside Seating/Serving on City Sidewalks
- E. ORAL COMMUNICATIONS Joe Close, S. Fork Cd'A River Sewer District to update Council on Page Treatment Plant Flows and Metal Removal (5-10 min)

F. REPORTS FROM STAFF

Police Chief, Superintendent of Public Works, Building Official, Planning and Zoning, Project Manager

G. CONSENT CALENDAR

All items listed under item G-Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below. If discussion is desired, by a Council Member, the item will be removed from the Consent Calendar and be considered at its appropriate place in the Agenda. (ACTION ITEM)

- 1. Approval or correction of the minutes of the February 12, 2020 regular council meeting and the minutes of the February 26, 2020 special council meeting.
- 2. Approval of payment of the bills for the month of February 2020 as presented. (Proving documents on file in the City Clerk's office)
- 3. Treasurer's Reports of Income & Expenditure, as submitted.
- 4. P&Z Commission minutes from the February, 2020 Meeting-Recommendations: None
- Report of Commissions and Committees:
 IT minutes from the February 26, 2020 Meeting-Recommendations: None
 IT minutes from the March 3, 2020 Meeting-Recommendations: Move forward with J&R Electronics quote for installation and internet service, keeping Suddenlink internet as a backup.

H. MOTION ON CONSENT CALENDAR

I. OLD BUSINESS

- 1. EPA Roadway Project Updates by Alta Science & Engineering
- 2. Sewer Project Updates by Alta Science & Engineering
- 3. Update on Wardner Sewer Inflow Analysis, by Alta Science & Engineering (ACTION ITEM)
- 4. Bunker/Wildcat Way storm-water Update, by Alta Science & Engineering (ACTION ITEM)
- 5. Update on Teeter's Field Concession Stand by Alta Science & Engineering (ACTION ITEM)

J. NEW BUSINESS

- 1. Consideration on proposed Ordinance to amend Land Use Ordinance. (ACTION ITEM)
- 2. Consideration on proposed Resolution for Annual Fee for Outside Seating and/or Serving on City Sidewalks, (ACTION ITEM)
- 3. Consideration on proposed Arbor Day Proclamation (ACTION ITEM)
- 4. Wardner Peak/ BLM Option 3 (ACTION ITEM)
- 5. Authorize Mayor to enter into Internet Contract with J&R Electronics. (ACTION ITEM)
- 6. Alta's contract modification for the sewer project (ACTION ITEM)
- 7. J&R Electronic's Internet Agreement (ACTION ITEM)

K. ANNOUNCEMENTS & REPORTS

- 1. Council
- 2. Mayor

City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk's office, 208-786-9131 at least 48 hours prior to the meeting.